

IOWA COUNCIL FOR EARLY ACCESS

May 16, 2008 10 a.m. – 3 p.m. Stoney Creek Inn 5291 Stoney Creek Court Johnston, IA 50131 515-334-9000

Time	Presenter	Description	Anticipated Outcome	Handout
10 a.m.	Troy McCarthy	Call to order Approval of Minutes Attendance /Introductions	Quorum is established	
		Attendance /introductions	Minutes are approved	
		Discussion of Calendar-March meeting date (Spring Break conflict)	Vote for change	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
10:15	Parent Heather Moorman	Family Story	Ground the Council in the purpose of the work they do. Provide information from a personal perspective regarding how the system is working for families.	

Notes:

Time	Presenter	Description	Anticipated	Handout
			Outcome	
10:45	Troy McCarthy	Executive	Council is aware of	
		Committee Update	outcomes of the	
		Medicaid Rule	work of the	
		change	Executive	
			Committee	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handouts
11:00	Lead Agency &	Lead Agency & Signatory	Advise and assist the	
	Signatory Staff	Partners Update	lead agency regarding	
			their work especially the	
			direction for the six-year	
		State Legislature update	plan.	

Notes:

Time	Presenter	Description	Anticipated	Handout
			Outcome	
11:15	Mary Stevens	Procedure Manual Feedback	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system.	

Notes:

Time	Description	
12:00-	Lunch	
12:45		

Time	Presenter	Description	Anticipated	Handout
			Outcome	
12:45	Troy McCarthy	Priority work of the Council-	Advise and assist	
	Julie Curry	Service Coordination	the Lead Agency	
	Lisa Sharp	Vision	regarding policy for	
	·	Overview of current Service	carrying out their	
		Coordination system	responsibility for the	
		-	statewide system.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
2:15	Troy McCarthy	ICEA Committee Reports: By Laws Membership Nominating Parent Leadership Public Policy Governor's Report	Update council members	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
2:30	ALL Council members	Presentation of Certificates of Appreciation to outgoing	Increase knowledge of opportunities, new	As provided by council
	members	Members	resources, and best practices, member	members
		Sharing of activities and information from constituents	experiences with the children, families and the system for Early ACCESS.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
3:00 p.m.		Adjournment		